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Governor

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New Jersey Office of the Attorney General

Division of Consumer Affairs
Legalized Games of Chance Control Commission
124 Halsey Street, 7th Floor, Newark, NJ 07102



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PUBLIC SESSION MINUTES August 13, 2014

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The Legalized Games of Chance Control Commission met on August 13, 2014, at the Division of Consumer Affairs, located at 124 Halsey Street, 3rd FL Union Room, Newark New Jersey. Present were Commissioners Edward F. Barrett, Steven Layman. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Assistant Counsel Christopher Howard, Investigator Supervisor Martin Silva, Support staff Farah Rodriguez.

The meeting was opened at 10:30a.m. by Commissioner Barrett pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2014 to the Office of the Secretary of State, Star Ledger, Trenton Times, and the Director of the Division of Consumer Affairs, and by posting in the State Building at 124 Halsey Street, Newark, New Jersey, as well as being posted on LGCCC website:
www.state.nj.gov/oag/ca/lgccc.htm.

1. Reading and approval of the August 13, 2014 agenda.
The Commission moved to approve the agenda with amendments.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

2. Discussion Regarding Election Of Secretary.
Commissioner Steven Layman was appointed secretary to the Commission.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

3. Public Comments
Edward R McGlynn, Esq. Congratulated Commissioner Layman on his nomination. Mr. McGlynn also wanted to give the Commission an update on Keanburg, Seaside Heights and Wildwood. They are all making a recovery from Sandy.

4. Statistics report and comparison figures from LGCCC to DCA for the month of **May and June 2014**
The Commission moved to accept the statistics report.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the month of **June and July 2014**
The Commission moved to accept the approved and denied list for June and July 2014.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 6 Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending, Additional Correspondence, Manufacturers, Distributors, Providers, Compensated Workers and Game Submissions for the months of **June and July 2014.**

The Commission moved to accept the approved and denied list of Casino operators for June and July 20142014.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 7 Proposed Amendments: N.J.A.C. 13:47-1.1,3.6 and 7.44
FYI

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

8. Diggerland USA LLC- The Commission issued Provisional approval of this amusement park in June 2014 seeking formal approval.
The Commission moved to approve the application for amusement park.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

9. Games for the June2014 Agenda Pending Approval

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>
Snow Down	2-853	Jenninson Entertainment
Hot Shot Basketball	2-856	Skee-Ball, Inc
Crazy Curves	2-855	Skee-Ball, Inc
Blaster	2-854	Benchmark Games
Temple Run 2	2-857	Coastal Amusement

The Commission moved to approve the electronic arcade redemption games.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

**10. FYI-List of Signed Warning Letters, UPL Letters
& Consent Orders for the month of May 2014.**

Warning Letters

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Certification</u>
None at this time		

Uniform Penalty Letters Signed

<u>Case Number</u>	<u>Organization / Licensee Name</u>	<u>Fine amount paid</u>
LGA 11-150	Kelli Patsaros	\$250.00
ACR 13-34	Loretta Knox	\$250.00
ACR 13-29	Atlantic City Arcade LLC T/A AC Arcade	\$250.00

Consent orders / Settlement Agreements

Jenkinson's South, Inc. consent order signed with full penalty amount paid in full (\$250.00) and filed with the Division of Law.

FYI

11. 2015 Draft Commission Meeting Schedule.

The Commission moved to accept the 2015 Commission meeting dates. The Commission also moved that the July 8, 2015 meeting be held in Seaside Heights NJ.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

**12. PTSA Woodbury JR/SR High School- seeking refund in the amount of \$60.00.
The Commission moved to issue a credit in the amount of \$60.00 for future application.**

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

13. St Marys Church- Organization seeking guidance surrounding winner's refusal to accept prizes.

The Commission moved that the organization award all prizes as drawn however bump them up and redrew 4th place. Also they should provide in the contest rules the procedure to be followed if someone refuse to claim a prize.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

14. St. Stanislaus R.C. Church- Organization requesting refund of their Bingo License fee of \$500.00.

The Commission moved to accept the organization request for a refund in the amount of \$500.00.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 15. Mt. Olive Junior Lacrosse Club-** Organization seeking advice from the Commission.
The Commission advised the organization to retain proceeds for future raffle.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 16. Flemington Business Improvement District-** Seeking approval for registration.
The Commission moved to deny the request for registration.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 17. Electronic Raffle Machines-** Division Of Gaming enforcement's determination of
Arrow Internationals Electronic Instant Raffle ticket machine.
The Commission agrees with DGE finding and denied the request for Electronic Instant
Raffle ticket machine.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 18. July 2014 Outreach**
FYI

- 19. E.O.'s Report**

- A. Commissioner Christine M. Vanek resignation letter.
The Commission thanks former Commissioner Vanek for all that she has done for the
Commission.
FYI

- B. Discussion of 2014 IAAP Attraction Expo November 18-21, 2014. Orange County
Convention Center, Orlando, Florida
The Commission moved to approve the attendance of (1) Commissioner.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 20. Reconsideration of UPL**

LGA 14-28 Sunstar Vending Inc-Bridgewater- Inv. Chessere

The Commission reviewed and was persuaded by the mitigation/information presented and
moved to reduce the penalty in the Uniform Penalty Letter to **\$1,500.**

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

LGA- 14-54 Nickels & Dimes Inc-Voorhees- Inv. Chessere

The Commission reviewed and was not persuaded by the mitigation/information presented and
sustained the penalty proposed in the Uniform Penalty Letter.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

ACR14-0003 Paul Schneider

The Commission requested that Mr. Paul Schneider appear in front of the Commission on September 10, 2014.

Late Stater

Minutes of the Public Session Meeting

June 11, 2014

The Commission moved to accept the June 11, 2014, minutes as amended.

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 11:10 a.m.

Approved by:

Edward F. Barrett
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for May and June 2014(Refer to item 4)
2. List of organizations approved or denied requests for registration for June and July 2014(Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses June and July 2014 (Refer to item 6)